STATE OF NEW MEXICO ENVIRONMENT DEPARTMENT STORAGE TANK COMMITTEE MEETING

Jerry Apodaca Building Mabry Hall 300 Don Gaspar/Corner DE Vargas Street Santa Fe, NM 87501

September 2010, Minutes

The meeting of the Storage Tank Committee was called to order by Mr. Jim Norton, Chair, at 10:24 a.m.

This Petroleum Storage Tank meeting was very brief so the Committee could tour the Santa Fe County Judicial Complex Remediation Site. Each item was allotted a 5 minute update.

Members Present:

Jim Norton, Chair Ryan Briggs, STC Member

Bruce Thompson, STC Member Paul Aguilar, STC Member Ruben Baca, STC Member

Members Absent:

Joseph Chavarria, STC Member

Others:

Jennifer Pruett, NMED/PSTB Marlene Cordova, NMED/PSTB Joyce Shearer NMED/PSTB Kalvin Martin, NMED/PSTB Stephen Reuter, NMED/PSTB

Lorena Goerger, NMED/PSTB

Pat DeGruyter, NMED/PSTB Susan von Gonten, NMED/PSTB

John Kovacs, NMED/PSTB

Michael Hannigan, Basin Engineering Inc.

David Wagner, Western Technologies

Scott McKittrick, SMA Karl Tonandar, SMA Mike McVey, DBS&A Gundar Peterson, DBS&A John Casey, Basin Engineering

Item #1 ROLL CALL

Roll call was taken and it was determined a quorum was present.

Item #2 APPROVAL OF THE AGENDA

A motion was called; Mr. Briggs moved to approve the agenda, Mr. Aguilar seconded the motion. Motion passed unanimously.

Item #3 APPROVAL OF APRIL 2010 MINUTES

The Chair asked if there were any changes in the minutes.

Since no changes were made to the minutes a motion was called. Mr. Aguilar moved to approve the June minutes seconded by Mr. Briggs. Motion passed unanimously.

Item #4 CORRECTIVE ACTION FUND UPDATE

Ms. Marlene Cordova, Reimbursement Manager took the Committee through the months of May, June and July.

Ms. Cordova stated that the Bureau will be sending out letters today to contractors to let them know the Bureau will be enforcing the 90 day rule. If the Bureau does not receive the claim with in the 90 days the claim will be rejected.

Ms. Pruett stated this is a matter of managing the Corrective Action Fund.

A discussion followed on the importance of claims being submitted timely, and the effects it plays on the Corrective Action Fund.

May 2010

Beginning Cash	\$ 12,014,583	Reserve	\$ 1,000,000
Loading Fee	1,672,439	Work plan liabilities	8,820,829
Payment	(1,020,753)	Un-obligated	2,095,182
Operating Transfer	(750,258)		
Ending Cash	\$ 11,916,012		

June 2010

Beginning Cash	\$ 11,916,012	Reserve	\$ 1,000,000	
Loading Fee	\$ 1,432,102	Work plan liabilities	7,700,152	
Payment	(1,403,557)	Un-obligated	3,044,147	
Operating Transfer	(200,258)			
Ending Cash	\$ 11,744,298			

Ms. Cordova stated the Bureau reduced the Operating Budget for PSTB for June was reduced because workplans were not going to materialize. This will go back in the fund.

July 2010

Beginning Cash	\$ 11,744,298	Reserve	\$ 1,000,000
Loading Fee	1,896,118	Work plan liabilities	7,814,887
Payment	(183,399)	Un-obligated	3,995,732
Operating Transfer	(696,733)		
Deposit	50,334		10 (0.00)
Ending Cash	\$ 12,810,618		

Ms. Cordova stated a deposit of \$50,334.00 was made back into the fund to reduce an account payable entry paid out of the Operating budget when it was supposed to be paid out of the fund itself.

Mr. Norton stated that the revenue coming in to the fund has gone down so this is why the Operating Transfer has gone down from last year.

Mr. Baca commented on the lower payment for July and wanted to know why it was so low compared to May and June.

Ms. Cordova stated it could be due to the fact that claims were slow to come in and it was the end of the fiscal year.

A discussion followed where the Committee reviewed the amounts from fiscal year 10.

(The entire monthly report is available at www.nmenv.state.nm.us/pstc)

Item #5 REMEDIAL ACTION SITES UPDATE

Ms. Joyce Shearer, Remedial Action Program Manager, took the Committee through the months of May, June and July.

Below are the workplan approvals reported by month.

May 2010

Responsible Party		State Lead	* **********
15	\$ 378,588.92	5	\$ 891,597.60
Addendums		Addendums	2000 - 30
	\$ 0	2	\$ 0
Γotal \$ 378,588.92		Total	\$ 891,597.60
GRAND TOTAL	\$ 1,270,186.52		3 H- 73 M- A- 3 M - B-

Ms. Shearer reported that *May* workplan approvals for State Lead (SL) remediation included costs for the Santa Fe County Judicial Complex for a remediation work.

May 2010

ARRA WorkPlans	
2	\$ 532,455.82
Total	\$ 532,455.82
GRAND TOTAL	\$532,455.82

Ms. Shearer reported that with the ARRA workplans, money was approved for the Santa Fe County Judicial Complex for constructing a barrier wall for the site. Also some of the cost was

for a temporary soil vapor extraction system and equipment that was bought for the system using the stimulus money.

June 2010

Responsible Party		State Lead	
9	\$ 155,634.16	4	\$ 270,851.15
Addendums		Addendums	
	\$ 0		\$ 0
Total \$ 155,634.16		Total	\$ 270,851.15
GRAND TOTAL	\$ 426,485.31		

July 2010

Responsible Party	110		State Lead		
9	\$ 29	93,527.15	3	5	33,054.53
Addendums		1.00	Addendums		
1	\$	5.98	1	\$	1,625.69
Total	\$ 29	3,533.13	Total	S	34,680.22
GRAND TOTAL	\$ 32	8,213.35			

July 2010

ARRA WorkPlans		T
1	\$ 21.24	
Total	\$ 21.24	
GRAND TOTAL	\$21.24	-

Ms. Shearer stated that Bureau received \$1,590,000.00 in stimulus money; all of this has been obligated for work at state lead sites. \$100,000.00 is being used to pay for a data base developer. The Bureau has until September 2011 to use these stimulus monies.

A PowerPoint presentation was given on Mike's Auto Detail Site in Belen, by Pat DeGruyter. A discussion followed after the presentation about the cleanup site. Copies of the presentation will be available on the PSTB website.

A discussion followed the presentation about the site.

Item # 6 PREVENTION AND INSPECTION UPDATE

Mr. Kalvin Martin, Prevention Inspection Program Manager, updated the Committee on his Program. Mr. Martin stated his program was getting ready to send out a second round of letters for delinquent tank fees to owners. Last year the program sent out 90 letters to tank owners totaling about \$26,000.00 in delinquent fees. The program expects to send out fewer letters this year.

Mr. Martin spoke briefly about inspection requirements stating that EPA requires the Bureau to certify that the program has inspected underground storage tank facilities within the last three years and the Bureau was able to do this by August 5, 2010. There are more than 1300 underground storage tank facilities in the state.

The program is also in the process of reassigning inspector districts.

Mr. Martin stated in regards to the AST upgrade requirements which are due on July 1, 2011, that the main upgrade requirement will include installing or upgrading secondary containment for new tanks and existing tanks and replacing single walled piping with double wall piping.

A discussion followed regarding the price the facility owner will pay to be in compliance to meet the regulatory upgrade requirements.

Item #7 REGULATION PROCESS UPDATE

Ms. Jennifer Pruett, Tank Fee Manager, began with Rule Revisions and that the program has upcoming stakeholders meetings. The program is tentatively scheduled to be in front of EIB next spring. The newest parts the program is working on is delivery prohibition and enforcement, plus other changes to remediation and tank requirements. Stakeholders meeting are tentatively scheduled for October and November in Albuquerque, Las Cruces, Roswell and Farmington.

Ms. Pruett continued with Operator Training. The Bureau's first deadline for training was July 1, 2010 for owners of thirteen or more facilities in New Mexico. She stated that most of the owners of major facilities have met the training requirements.

Ms. Pruett will attend the National Tanks Conference and has been asked to do some presentations on the Operator Training Program which is getting national recognition. EPA has approved the state of Alabama to come out and review the Operator Training Program in New Mexico so the Bureau is looking forward to exchanging ideas with them.

Item # 8 NEXT MEETING

The next meeting is scheduled for November 19, 2010.

Item #9 OTHER BUSINESS

Item #10 ADJOURNMENT

Mr. Thompson moved to adjourn the Meeting. Mr. Baca seconded. Motion passed unanimously.

The meeting adjourned at approximately 11:18 a.m.

Mr. Jim Norton, Chairman

Minutes prepared by: Trina Page